

1

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to PS&S Engineering for mechanical engineering services for the wastewater facilities; and

WHEREAS, it is the intention and desire of the Board to amend its (2024) contract with PS&S Engineering in an amount not to exceed \$10,000.00 for the aforementioned services; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contracts Law; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the contract with PS&S Engineering, 1450 State Route 34, Wall Township, New Jersey 07753, be and is hereby amended in the amount of \$10,000.00, and any work performed in accordance with this resolution is hereby ratified and approved; and


BE IT FURTHER RESOLVED, that the Clerk be and is hereby authorized and directed to publish a notice of this contract amendment, pursuant to the Local Public Contract Law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to:

1. PS&S Engineering
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: November 13, 2024

ATTEST:



 Maria I. Hernandez, Clerk

Municipal Utilities Authority		Municipal Utilities Authority	
		Yes	No
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Not Voting <input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOV 13 2024

CERTIFICATION OF FINDS
 ACCOUNT No. 96-2023902
 Purchase Order No. _____
 Contracted Amount \$ 10,000
 Date 11/13/24
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

2

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Morehouse Engineering, Inc. to perform Control Systems/Electrical Engineering services; and

WHEREAS, it is the intention and desire of the Board to amend its contract with Morehouse Engineering, Inc. in an amount not to exceed \$18,000.00 for the aforementioned services; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contracts Law; and

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Contract with Morehouse Engineering, Inc. 43 Railroad Place, Hopewell, New Jersey 08525, be and is hereby amended in the amount of \$18,000.00 and any work performed in accordance with this Resolution is hereby ratified and approved; and

BE IT FURTHER RESOLVED, that the Clerk be and is hereby authorized and directed to publish a notice of this contract amendment, pursuant to the Local Public Contracts Law; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to:

1. Morehouse Engineering, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

CERTIFICATION OF FINANCIAL OFFICER
ACCOUNT No. 01-18-508803-5385
Purchase Order No. _____
Contractor Approval \$ 18,000
Date 11/3/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI *P. Bartoli*

DATED: November 13, 2024
ATTEST:

Maria I. Hernandez, CLERK

Municipal Utilities Authority

	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(3)

RESOLUTION

WHEREAS, the North Bergen Municipal Utilities Authority (NBMUA), along with certain other municipal and county sewerage utility authorities, have formed a consortium known as the New Jersey Harbor Dischargers Group (NJHDG) to address certain issues arising from various studies performed by the New York/New Jersey Estuary Program; and

WHEREAS, the NJHDG wishes to effectively address these issues and avoid the application of inappropriate effluent limitations for New Jersey dischargers by the EPA and New Jersey DEP; and

WHEREAS, in an effort to achieve this goal, each member authority of the NJHDG, including the NBMUA, has passed a resolution authorizing its Executive Director to enter into a joint agreement with other member authorities to contract, on behalf of the NBMUA, and as a member of the NJHDG for the performance of certain professional services as a technical advisor of the NJHDG; and

WHEREAS, the Great Lakes Environmental Center (Great Lakes), with a principal office at 739 Hastings Street, Traverse City, Michigan, has certain expertise as a technical advisor in this area and the NBMUA, along with other members of the NJHDG, have contracted with Great Lakes to perform certain services as a technical advisor for the period of October 1, 2024 to September 30, 2025; and

WHEREAS, this proposal work does constitute professional services as defined by the New Jersey Local Public Contracts Law and, therefore, is not subject to bidding requirements; and

WHEREAS, the NBMUA's pro rata share, as a member of the NJHDG, for the cost of retaining Great Lakes to perform the services is \$6,432.54 and

WHEREAS, it is the intention and desire of the Board, as a member of the NJHDG, to retain the services of Great Lakes for purposes of performing this service; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Board, as a member of the New Jersey Harbor Dischargers Group, agrees to retain the company of Great Lakes Environmental Center, located at 739 Hastings Street, Traverse City, Michigan, to perform certain professional services in accordance with its proposal at a fixed pro rata cost to the NBMUA of \$6,432.54; and


BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to:

1. Great Lakes Environmental Center
2. Bergen County Utilities Authority (Lead Agency)
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: November 13, 2024
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATE OF ADOPTION
ACCOUNT No. 01-10-202302-5320
Purchase Order No. _____
Contracted by: _____
Date: 11/13/24 6:43:00
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

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RESOLUTION

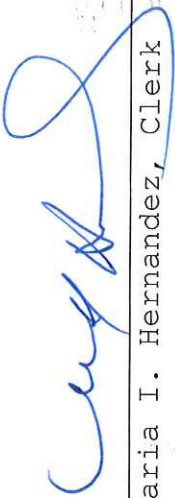
BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Patricia Bartoli be, and is hereby appointed a Public Agency Compliance Officer (PACO) to the North Bergen Municipal Utilities Authority; and

BE IT FURTHER RESOLVED, that the Clerk to the MUA be and is hereby authorized and directed to furnish a certified copy of this resolution to the following:

- 1. State of New Jersey Division of Contract Compliance
- 2. Patricia Bartoli, Chief Financial Officer
- 3. Frank Pestana, Executive Officer
- 4. John A. Napolitano, Esq.
- 5. Township Clerk

Municipal Utilities Authority		Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goschinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: November 13, 2024
ATTEST:



Maria I. Hernandez, Clerk

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RESOLUTION

WHEREAS, per the 2013 Sewer Revenue Refunding Bonds,, it is necessary to perform wire transfers from Valley National Bank Sewer Revenue account to U.S. Bank Debt Service and Operating account; and

WHEREAS, the Chief Financial Officer, Patricia Bartoli is authorized and directed to execute the required wire transfers; and

RESOLVED, by the Members of the North Bergen Municipal Utilities Authority in the County of Hudson, State of New Jersey, that the wire transfer in the amount of \$1,583,055.92 is hereby approved for payment; and

BE IT FURTHER RESOLVED, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John Napolitano, Esq.

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: November 13, 2024

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 01-00-800-1014
 Purchase Order No. _____
 Contracted Amount \$ 1,583,055.92
 Date 11/13/24
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI


6

RESOLUTION

RESOLVED, by the Members of the North Bergen Municipal Utilities Authority in the County of Hudson, State of New Jersey, that the following claims in the amount of \$2,343,020.63 they are hereby approved for payment if and when funds are available.

SEE ATTACHED LIST

BE IT FURTHER RESOLVED, that the Acting Clerk to the M.U.A. be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John Napolitano, Esq.

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: November 13, 2024

ATTEST:


 Maria I. Hernandez, Clerk